

DECLARATION

As the below-named inventor, I declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe that I am the original, first, and sole inventor of the subject matter which is claimed, and for which a patent is sought on the application entitled:

DIGITAL IDENTITY DEVICE

the specification of which: (check one)

_____ is attached hereto.
_____ was filed on _____
under Attorney's Docket Number _____
as Application Serial No. _____
and was amended on _____ (if applicable).

I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability, as defined in Title 37, Code of Federal Regulations, § 1.56.

I claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

<u>60/179,989</u>	<u>February 3, 2000</u>	_____
Application	Filing Date	Status (serial no. pending)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith.

Jeffrey M. Becker	Reg. No. 35,442	Mark E. McBurney	Reg. No. 33,114
James R. Bell	Reg. No. 26,528	David L. McCombs	Reg. No. 32,271
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I request that all correspondence be directed to Tim Headley, Haynes and Boone, L.L.P., 1000 Louisiana Street, Suite 4300, Houston, Texas 77002-5012.

All statements made of my own knowledge are true, and all statements made on information and belief are believed to be true. These statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued.

Full name of inventor: Aureliano Tan, Jr.

Inventor's signature: *Aureliano Tan, Jr.* Date: 9-1-2000

Residence (City, State): Sugar Land, Texas

Citizenship: United States of America

Post Office Address: _____